SPECIAL MEETING
Wednesday, December 3, 2014
10:00 AM EST
Embassy Suites
Clark Suite
1801 Newtown Pike
Lexington, KY

- I. Roll Call
- II. Welcome & Announcements
- III. Approval of the Minutes of the October 16, 2014 Special Meeting
- IV. Administrative
  - A. Child Sexual Abuse Data Report
    - 1. 2011/2012 Report for Approval
    - 2. Update on Data Collection for 2013 Report
  - B. Criminal Rules Committee
  - C. 2015 Kentucky Prosecutors Institute
    - Request for Coordinator
    - 2. Venue Options
  - D. Request from the American Civil Liberties Union of Kentucky Regarding ICE Detainers Tabled from October 16 PAC Meeting
- V. Budget
  - A. Current Year Update
  - B. Leases
    - 1. Status of Ongoing Projects
    - 2. Tim Coleman, Commonwealth's Attorney 38<sup>th</sup> Judicial Circuit, requests a space increase of 462 square feet.
  - C. Status of Necessary Government Request on behalf of the Office of the Commonwealth's Attorney, 45<sup>th</sup> Judicial Circuit.
  - D. Update of Pension Spiking Issues and Discussion of UPS Policy

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## VI. Personnel Requests

## A. No Additional Funds Required

- Courtney Baxter, Commonwealth's Attorney 12<sup>th</sup> Judicial Circuit, requests approval to reclassify a part-time District Secretary position to a part-time Assistant Commonwealth's Attorney position. She further requests approval to reallocated funds within her existing budget resulting in an increase of more than 7.5% in the current fiscal year for 3 employees.
- 2. David Justice, Commonwealth's Attorney 32<sup>nd</sup> Judicial Circuit, requests approval to reallocate a full-time District Secretary position to a part-time District Secretary position and approval to establish a temporary quarter-time District Secretary position to be funded through Asset Forfeiture funds.
- 3. William Markwell, Commonwealth's Attorney 51<sup>st</sup> Judicial Circuit, requests approval to reallocate a part-time District Secretary position to a full-time District Secretary position.
- 4. William Reynolds, Rockcastle County Attorney, requests approval to reallocate funds within his existing budget resulting in an increase of more than 7.5% in the current fiscal year to a part-time Assistant County Attorney.
- 5. Tom Wine, Commonwealth's Attorney 30<sup>th</sup> Judicial Circuit, requests approval to have PAC administer local grant funding for a Rocket Docket pilot project which will result in salary supplements for two Assistant Commonwealth's Attorneys.
- 6. Dale Morris, Larue County Attorney, requests approval for a temporary nonstate funded assistant retroactive to November 10, 2014.
- 7. Martin Hatfield, Pulaski County Attorney, requests approval to reallocate a part-time Legal Secretary position to a part-time Assistant County Attorney position.
- 8. Parker Boggs, Commonwealth's Attorney 26<sup>th</sup> Judicial Circuit, requests approval to reallocate a part-time Assistant Commonwealth's Attorney position to full-time with PAC continuing to administer local grant funds as a supplement.
- 9. Gail Williams, Commonwealth's Attorney 29<sup>th</sup> Judicial Circuit, requests approval to reallocate the following positions:
  - 1. A full-time District Secretary position to part-time and:
  - 2. A part-time District Secretary position to quarter-time and;
  - 3. A quarter-time Assistant Commonwealth's Attorney position to part-time.

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10. C. Phillip Hedrick, Boyd County Attorney, requests approval to reallocate a part-time Assistant County Attorney position to two quarter-time Assistant County Attorney positions.

## B. Additional Funds Required

1. G.L. Ovey, Commonwealth's Attorney 56<sup>th</sup> Judicial Circuit, requests a temporary part-time Assistant Commonwealth's Attorney position with funding until a new Commonwealth's Attorney is appointed by the Governor.

## VII. Adjourn